

## Message Text

UNCLASSIFIED

PAGE 01 TIJUAN 00195 172217Z

70

ACTION SCSE-00

INFO OCT-01 ARA-10 ISO-00 SCA-01 L-03 /015 W

----- 100739

P 171715Z JUL 75

FM AMCONSUL TIJUANA

TO SECSTATE WASHDC PRIORITY 1038

AMEMBASSY MEXICO PRIORITY

UNCLAS TIJUANA 0195

E.O. 11652: N/A

TAGS: CASC MX

SUBJ: ACTIVITIES OF BOGUS MEXICAN LAWYER JORGE AVILES ORTIZ

DEPARTMENT FOR SCS ATTN: LOUIS LING

MEXICO FOR CHIEF OF CCS

1. AS RESULT OF LOCAL EMPLOYEE'S GOOD MEMORY, CONGEN LEARNED TODAY SUBJECT ARRESTED AND CONVICTED TIJUANA IN 1971 AND 1972. CHARGES WERE WRITING CHECKS WITHOUT FUNDS, PRACTICING LAW WITHOUT LICENSE, FRAUD AND ROBBERY. COPIES OF ALL DOCUMENTS RELATING TO ARREST AND CONVICTION BEING AIRPOUCHED TOMORROW TO DEPARTMENT AND EMBASSY.

2. WE HAVE ADVISED ALL U.S. PRISONERS REGARDING AVILES'S ACTIVITIES AND ASKED THEM INFORM CONGEN IF CONTACTED BY HIM. CONGEN ALSO INFORMING BAR ASSOCIATION AND PROFESSIONAL GROUPS IN OUR CONSULAR DISTRICT THAT HE MAY BE OPERATING HERE.

3. CONOFF PRESENTLY IN LA PAZ ON MONTHLY VISIT AND WILL ATTEMPT TO LEARN SUBJECT'S WHEREABOUTS AND ACTIVITIES.  
BUDEIT

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NNN

## Message Attributes

**Automatic Decaptioning:** X  
**Capture Date:** 01 JAN 1994  
**Channel Indicators:** n/a  
**Current Classification:** UNCLASSIFIED  
**Concepts:** n/a  
**Control Number:** n/a  
**Copy:** SINGLE  
**Draft Date:** 17 JUL 1975  
**Decaption Date:** 01 JAN 1960  
**Decaption Note:**  
**Disposition Action:** n/a  
**Disposition Approved on Date:**  
**Disposition Authority:** n/a  
**Disposition Case Number:** n/a  
**Disposition Comment:**  
**Disposition Date:** 01 JAN 1960  
**Disposition Event:**  
**Disposition History:** n/a  
**Disposition Reason:**  
**Disposition Remarks:**  
**Document Number:** 1975TIJUAN00195  
**Document Source:** CORE  
**Document Unique ID:** 00  
**Drafter:** n/a  
**Enclosure:** n/a  
**Executive Order:** N/A  
**Errors:** N/A  
**Film Number:** D750247-0961  
**From:** TIJUANA  
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**Office:** ACTION SCSE  
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**Previous Handling Restrictions:** n/a  
**Reference:** n/a  
**Review Action:** RELEASED, APPROVED  
**Review Authority:** ElyME  
**Review Comment:** n/a  
**Review Content Flags:**  
**Review Date:** 19 JUN 2003  
**Review Event:**  
**Review Exemptions:** n/a  
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**Review Transfer Date:**  
**Review Withdrawn Fields:** n/a  
**Secure:** OPEN  
**Status:** NATIVE  
**Subject:** ACTIVITIES OF BOGUS MEXICAN LAWYER JORGE AVILES ORTIZ DEPARTMENT FOR SCS ATTN: LOUIS LING  
**TAGS:** CASC, MX  
**To:** STATE MEXICO  
**Type:** TE  
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